



RESOLUTION No. 20-200

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING A GRANT FROM THE CALIFORNIA STATE LIBRARY FOR \$10,000 IN FUNDS TO SUPPORT THE LUNCH AT THE LIBRARY PROGRAM AT THE NEVADA COUNTY COMMUNITY LIBRARY FOR USE DURING THE PERIOD MAY 1, 2020 TO AUGUST 30, 2020 ON SUMMER LUNCH PROGRAMS AND STIPENDS FOR TEEN INTERNS, AUTHORIZING THE COUNTY LIBRARIAN TO SIGN ADDITIONAL DOCUMENTS RELATED TO THIS GRANT

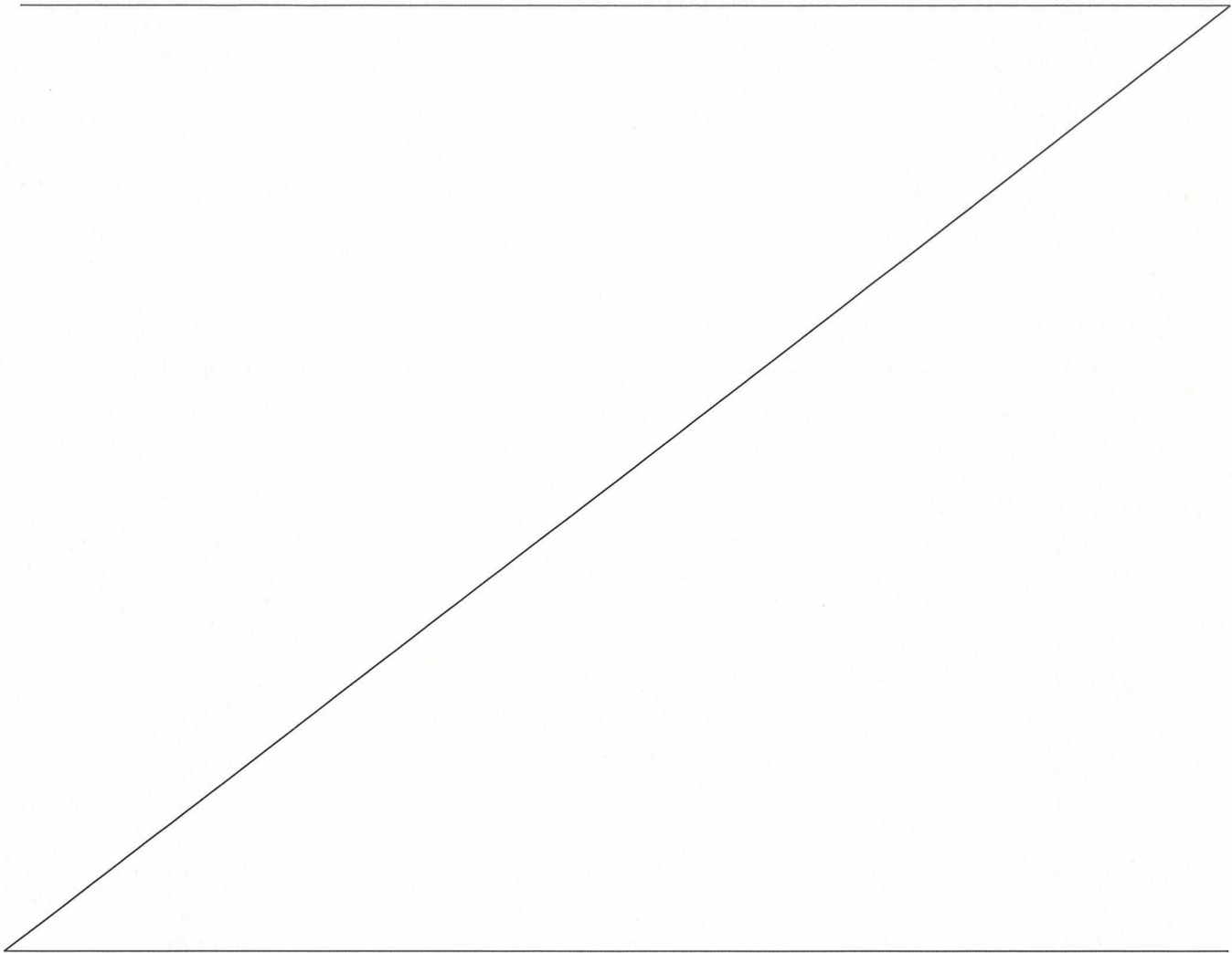
WHEREAS, the California State Library invited Library Directors to submit requests for funds to support Summer Lunch at the Library Programs; and

WHEREAS, the Nevada County Community Library presented a proposal requesting funds to support the Lunch at the Library program in Grass Valley and Truckee; and

WHEREAS, the grant was approved by the California State Library for \$10,000, which will allow library staff to create programs that encourage physical activity, literacy skill building, nutritious meals, and stipends for teen interns assisting with the program.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Board of Supervisors:

1. Accepts the California State Library grant for \$10,000 for use during the period May 1, 2020 to August 30, 2020, in furtherance of the summer lunch programs and stipends for teen interns.
2. Authorizes the County Librarian to sign the grant agreement and any additional documents related to this grant.
3. Revenue will be deposited: 1165 60201 581 1000 445090 \$10,000



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 9th day of June, 2020, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: _____

Heidi Hall, Chair

6/9/2020 cc: Library*
AC*



LUNCH AT THE LIBRARY SUMMER 2020 GRANT ACCEPTANCE FORM

This document serves as a check request form and an agreement for the use-of-funds to support your library's Lunch at the Library project efforts for Summer 2020. PLEASE DO NOT SUBMIT THIS FORM UNTIL YOUR SITES AND BUDGET PLANS ARE CONFIRMED. Thank you!

- 1. Please initial each of the below six statements, indicating your library's agreement, and sign and return this Grant Acceptance Form.
2. Please complete the Lunch at the Library Proposed Spending Budget
3. Please complete and sign the attached Claim Form
4. Please submit all forms by emailing scanned copies to Trish Garone at garone@plpinfo.org. Please include your library name and "grant acceptance form" in the subject line.
5. Please then mail the hardcopy of the three forms to:

Pacific Library Partnership
32 West 25th Ave., Suite 201
San Mateo, CA 94403
Attn: Andrew Yon

We commit to using these funds for the sole purpose of supporting, expanding and/or enhancing our Lunch at the Library/summer meal programming either at the library or in the form of youth development programming as part of a summer meal program, and/or pop-up library programming at a summer meal partner community site.

Funds will be used for the purposes indicated in the attached "Library Proposed Spending Budget."

Any change to the indicated use-of-funds submitted with this signed agreement must receive prior permission and be submitted to Trish Garone garone@plpinfo.org for prior approval. Once approval is received, an expenditure report modification form must be completed and returned to PLP.

An Expenditure Report Form on how funds were spent will be submitted to PLP by September 14th, 2020.

I understand that funds may not be used to purchase meals for children, teens or caregivers. Funds are intended to help establish, or enhance, summer meal programs through programming supplies & activities; staffing & facilitation; and to cover operational costs.

Evaluations will be submitted. Evaluations include:

- an end of summer Lunch at the Library program participation survey;
• outcome surveys disseminated to those attending the summer meal program (except for pop-up library sites); and
• if applicable, additional survey(s) relating to program enhancement, pop-up library efforts, and youth development efforts.

Expenditure Deadline: California State Lunch at the Library award funds should be spent no later than Friday, August 28th, 2020.

Date:

Library Director name (please print): Elise Strickler

Library Director (signature):

Pacific Library Partnership



LUNCH AT THE LIBRARY GRANT | SUMMER 2020 | CLAIM FORM: (PLEASE TYPE IN RESPONSES)

Library Name: Nevada County Community Library

Amount awarded: \$10,000

- \$ ____ seed funds to establish a summer meal program at a new library jurisdiction at ____ # site(s) (\$5000)
- \$ 3,000 in funds to expand an existing library summer meal program at 1 new sites (\$3,000 per new site)
- \$ 1,000 in funds to enhance 1 of your library's existing meal sites (\$1,000 per site)
- \$ 5,000 in funds to support pop-up library programming at 4 community meal sites. 3-5 visit min. (\$1,250 per site)
- \$ 1,000 in funds to support a youth development as part of your Lunch at the Library teen internship program.

Check Payable to

Nevada County Community Library
980 Helling Way
Nevada City, CA 95959

Mail check to the attention of: Emily Goldstein

I hereby certify that the library named shall use these funds solely for the Lunch at the Library program at my library I understand all California State Lunch at the Library award funds should be spent no later than Friday, August 28th, 2020.

Date: _____

Library Director name (please print): Elise Strickler

Library Director (signature): _____

- 1.) **PLEASE DO NOT SUBMIT THIS FORM UNTIL YOUR FUNDED PLANS ARE CONFIRMED. THANK YOU.**
- 2.) Please scan and email this completed and signed multi-page form to Trish Garone <garone@plpinfo.org>. Please include your library name and "grant acceptance form" in the subject line.
- 3.) Please mail a hard copy of the completed form, with original signature to:

Attn: Andrew Yon
Pacific Library Partnership
32 West 25th Ave., Suite 201
San Mateo, CA 94403

PLP Use Only

Approved by Carol Frost

Signature _____ Date _____

Pacific Library Partnership



LUNCH AT THE LIBRARY PROPOSED SPENDING BUDGET

Please submit a budget for your California State Lunch at the Library award funds. Please complete one form for your library jurisdiction.

Total Lunch at the Library State Award: \$10,000

Library Jurisdiction Name: Nevada County Community Library

Project Coordinator Name: Elise Strickler

Project Coordinator Email: libraryadmin@co.nevada.ca.us

Project Coordinator Signature (required):

EXPENDITURE CATEGORY	SPENDING AMOUNT	BRIEF DESCRIPTION OF JURISDICTION SPENDING ACTIVITY (at both library site(s) and pop-up community site(s), if relevant).
<u>SALARY/STAFFING</u> (Staff salary time and backfill, facilitation/performer costs, teen internships.)	\$ 1,000	Stipends for two teen interns at the Truckee Library
<u>OPERATIONS</u> (Operational supplies, food handling licenses, and other operational needs that support operating your library summer meal program(s) and/or pop-up library sites and/or summer meal youth development programs.)	\$ 0	n/a
<u>PROGRAMMING SUPPLIES</u> (Programming materials that enhance and enrich your summer meal program(s) and/or pop-up library sites and/or summer meal youth development programs.)	\$ 4,400	Materials and supplies for grab-and-go bags to hand out with lunches
<u>BOOK GIVEAWAYS</u> (Book giveaways to support literacy activities and outreach at your summer meal program(s) and/or pop-up library sites and/or summer meal youth development programs.)	\$ 4,600	Books to give away to Lunch at the Library participants
TOTAL (AWARD AMOUNT)	\$ 10,000	